Document No. 1454
Adopted at Meeting of 9/ 4/69

RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
RE: PROPOSED DISPOSITION OF PARCELS R-55, R-57, R-58, R-64, R-65, R-66, R-67 IN THE CHARLESTOWN URBAN RENEWAL AREA
PROJECT NO. MASS. R-55

WHEREAS, the Boston Redevelopment Authority, hereinafter referred to as the "Authority", has entered into a contract for loan and capital grant with the Federal Government under Title I of the Housing Act of 1949, as amended, which contract provides for financial assistance to the hereinafter identified project; and

WHEREAS, the Urban Renewal Plan for the Charlestown Urban Renewal Area, Project No. Mass. R-55, hereinafter referred to as the "Project Area", has been duly reviewed and approved in full compliance with local, state, and federal law; and

WHEREAS, the Authority is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with Federal financial assistance under said Title I, including those prohibiting discrimination because of race, color, sex, religion or nation origin; and

WHEREAS, on April 30, 1968,the Department of Housing and Urban Development approved a minimum disposition price of Eighteen Thousand ($18,000.00) Dollars for the above-captioned parcels as being not less than the fair value of the land for use in accordance with the Urban Renewal Plan for the area; and

WHEREAS, the Boston Housing Authority is the public agency empowered to construct public housing for families and elderly persons in the City of Boston; and

WHEREAS, a critical need exists in the Charlestown Urban Renewal Area and throughout the City of Boston for housing for elderly persons of low income;

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

1. That the Boston Housing Authority be and hereby is designated as developer for Disposition Parcels R-55, R-57, R-58, R-64, R-65, R-66, R-67, subject to publication of all public disclosure and issuance of all approvals as required by the Housing Act of 1949, as amended.

2. That disposal of said parcels by negotiation is the appropriate method of making the land available for redevelopment.

3. That it is hereby determined that the Boston Housing Authority possesses the qualifications and financial resources necessary to acquire and develop the land in accordance with the Urban Renewal Plan for the Project Area.

4. That the Final Plans and Specifications submitted at this meeting are hereby approved.

5. That the Director is hereby authorized for and in behalf of the Boston Redevelopment Authority to execute and deliver a Land Disposition Agreement, between the Authority, as Seller, and the Boston Housing Authority, as Buyer, providing for conveyance by the Authority of Disposition Parcels R-55, R-57, R-58, R-64, R-65, R-66, and R-67 in the Charlestown Urban Renewal Area for the consideration of Eighteen Thousand Dollars ($18,000) and the Buyer's agreement to develop the property with approximately 96 dwelling units of public housing for elderly persons of low income; such Agreement to be in the Authority's usual form and to contain such other and further terms as the Director shall deem proper and in the best interests of the Authority; That the Director is further authorized to execute and deliver a Deed conveying said property pursuant to such Disposition Agreement and that the execution and delivery by the Director of such Agreement and Deed, to which a Certificate of this resolution is attached, shall be conclusive evidence that the form, terms, and provisions thereof, are by the Director deemed proper and in the best interests of the Authority.

MEMORANDUM SEPTEMBER 4, 1969

TO: BOSTON REDEVELOPMENT AUTHORITY

FROM: JOHN D. WARNER, DIRECTOR

SUBJECT: CHARLESTOWN URBAN RENEWAL AREA PROJECT NO. MASS. R-55
PARCEL NUMBERS R-55, R-57, R-58, R-64, R-65, R-66, R-67
PARCELS FOR DEVELOPMENT OF PUBLIC HOUSING FOR THE ELDERLY
DESIGNATION OF DEVELOPER AND AUTHORIZATION TO CONVEY

On November 2, 1967 the Authority tentatively designated the Boston Housing Authority as developer of 96 dwelling units of public housing for the elderly to be constructed on the above-captioned sites. Development processing has progressed to the point where it is now appropriate that the Boston Housing Authority be formally designated developer of these parcels.

Final Plans and Specifications for this development have been found acceptable by our design review staff and are presently under review by the HAA. HAA approval of these plans is expected on or about September 8, at which time the Boston Housing Authority proposes to advertise Contract Documents and Specifications for bid. Construction of the project is expected to start in December, 1969.

It is requested that the Authority formally designate the Boston Housing Authority as the Redeveloper of the above-captioned sites, approve the Final Plans and Specifications for the development of this elderly housing project and authorize the Director to enter into and execute a Land Disposition Agreement and Deed for the conveyance of the above-captioned sites.

An appropriate Resolution is attached.

Attachment